

NOTICE OF MEETING.

HEALTH & HOUSING AD-BOC COMMITTEE.

SOUTHEAST COMMUNITY FACILITY COMMISSION

Tuesday, April 12, 2011 & TIME 1-2 PM

1800 Oakdale Ave., Suite B Conference Room

San Francisco, California 94 i 24



Requests for public comment may also be heard after Commission discussion of an agenda nem by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' priority and speakers may be limited to three minutes

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.
- 4) Public Comment: Members of the public may address the Commission on matters under the jurisdiction of the Commission that is not on today's agenda. (Limited to three minutes)

The Goal of the Health and Housing Committee is to advocate, promote, and increase the awareness of health problems, i.e. obesity and diabetes, prostate cervical, and breast cancer, asthma, environmental hazards, etc. affecting Bayview Hunters Point Residents.

- 5) Overview of Health & Housing Ad-Hoc Committee by Bobbrie Brown, Chair and Dr. Parker Co-Chair
- 6) Topics for (discussion / action)
 - . Health fair in 2011
 - Discussion for feasibility of holding a community health fair in 2011
 - · Options:
 - . Last years topic: "Healthy Bodies Minds, Family First" with focus on pre-school age groups.
 - . Health fair on "Healthy Bodies, Family First with focus on Youth, Parents/Guardians & Grand Parents"
 - · Discussion
 - . Committee focus for this calendar year 2011
- 7) Action Plans & Recommendation to the full SECF Commission
 - . Decide on name for health event and date

- 8) Public Comment
- 9) Schedule next Health and Housing Ad Hoc Committee Meeting
- 10) Adjournment

Commission/Committee Members Bobbrie Brown, Chair Dr Harrison Parker, Co-Chair Theo Ellington, Commissioner Alternate, Willie B. Kennedy

Health Center Dr. Veronica Hunnicuitt Dr. Henry L. Augustine Jr., Dean Southeast Campus Dr. Parker Kathy Summers Tony Caruso Julie Alderete Tamara Jones Sam Murray Herb Dang Narda Harringan Tamitrice-Rice Mitchell Wade Thompson Megan Blanton Tareyton Russ Imanni Cooley Heidi Hardin Linda Murley

Dr. Mark Ghaly, Medical Director Southeast

Community Members:

Staff:

Toye Moses, Executive Director, SECF Francis Starr, Senior Management Assistant Carla Vaughn, Commission Secretary

NOTICE OF MEETING

HEALTH & HOUSING AD-HOC COMMITTEE

SOUTHEAST COMMUNITY FACILITY COMMISSION

Tuesday, May 10, 2011 & TIME 1-2 PM

1800 Oakdale Ave., Suite B Conference Room

San Francisco, California 94124

GOVERNMENT DOCUMENTS DEPT

MAY - 6 2011

SAN FRANCISCO PUBLIC LIBRARY

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The Goal of the Health and Housing Committee is to advocate, promote, and increase the awareness of health problems, i.e. obesity and diabetes, prostate cervical, and breast cancer, asthma, environmental hazards, etc. affecting Bayview Hunters Point Residents.

- 5) Proposed Action: Be it resolved that the minutes of the SECF Health & Housing ad-hoc Committee Meeting of Tuesday, April 12, 2011 be approved as submitted.
- 6) Topics for (discussion / action)
 - Projected budget to fund 2011 Southeast Community Facility Health Fair Securing sponsors for additional and materials/prizes Allocation of funding
 - Securing representatives from following organizations: (updates)

Bayview SFPD 94124 School principals Decorative Plants Bayview foundation Bayview YMCA Boys & Girls Club Rotary Club Brown Bombers
Mother Brown's Program
Health Department
Whitney Young Child
Development Center
City College (Southeast Campus)
BayView P.A.C.

Sunnydale Project National Council of Negro Women Dr. Nadine Burke UCSF Medical Students Sunborne Local Churches (partial list): True Hope Church

Providence Baptist Church

St. Johns Baptist Faith Temple Church of God in Christ St. James Baptist Church New Home Baptist Church St. Paul Taheruacle Baptist Church

St. James Memorial

- Pre event advertising Email, Social network, flyers, posters, SFPUC Currents web page, WWE newsletter, focal newspapers
- Discussion
 Time line with miles stones
 Division of labor
- 7) Action Plans & Recommendation to the full SECF Commission
- 8) Public Comment
- 9) Schedule next Health and Housing Ad Hoc Committee Meeting
- 10) Adjournment

Commission Committee Members

Bobbrie Brown, Chair Dr Harrison Parker, Co-Chair Theo Ellington, Commissioner Alternate: Willie B. Kennedy Don Goldman
Dr. Henry L. Augustine Jr., Dean Southeast
Campus

Campus
Kathy Summers
Tony Caruso
Tamara Jones

Herb Dang Tamitrice-Rice Mitchell Wade Thompson Megan Blanton Heidi Hardin Linda Murley

Sam Murray

Staff:

Toye Moses. Executive Director, SECF Francis Starr, Senior Management Assistant Carla Vaughn, Commission Secretary

Willie B. Kennedy President Bobbrie Brown Vice-President Armina Brown Commissioner Karen Chung Commissioner Theo Ellington Commissioner

Brigette R. LeBlanc

Al Norman

Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



NOTICE OF MEETING
HEALTH & HOUSING AD-HOC COMMITTEE
SOUTHEAST COMMUNITY FACILITY COMMISSION
Tuesday, July 12, 2011 1:00pm - 2:00pm
1800 Oakdale Avenue, Suite B Conference Room
San Francisco, CA 94124

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- 5) Proposed Action: Be it resolved that the minutes of the SECFC Health & Housing Ad-Iloc Committee meeting of Tuesday, June 14, 2011 be approved as submitted.
- 6) Reports From Planning Committee (Kathryn Summers, Sam Murray) (Discussion/Action)
- a. Update projected budget to fund 2011 Southeast Community Facility Health Fair
- b. Update on funding contribution from PUC
- c. Committees and division of labor
- d. Update on booth participation and sponsors
- e. Update on solicitations and donations
- f. Approval of Health Fair flyer, poster, and pre-event media (email, social network, SFPUC Currents web page, WWE newsletter, local newspapers)

7) Discussion DOCUMENTS DEPT

Timeline with mile stones
Division of labor

JUL - 5 2011

SAN FRANCISCO PUBLIC LIBRARY

Edwin M. Lee, Mayor



Executive Director

- 8) Action Plans & Recommendation to the full SECF Commission
- 9) Public Comment
- 10) Schedule next Health & Housing Ad-Hoc Committee Meeting
- 11) Adjournment

Committee:

Bobbrie Brown, Chair Dr. Harrison Parker, Co-Chair Theo Ellington, Commissioner Wilhe B. Kennedy, Commission President (Alternate)

Committee Members:

Don Goldman' Kathy Summers' Alan Rathbun/ Tamara Jones/ Herb Dang/ Samuel A. Murray/ Jean Walsh | Emily Wade-Thompson/ Heidi Hardin/ Linda Murley/ Brenda Jones/ Tracy Patterson/ Fernando Marquez/ Lyslynn Lacoste/ Torrance Bynum/ Heather Carroll-Fisher

Staff

Edwin M. Lee, Mayor



President Bobbrie Brown Vice-President Armina Brown Commissioner Karen Chung Commissioner Theo Ellington Commissioner Brigette R. LeBlanc Commissioner Al Norman

Commissioner

Willie B. Kennedy

NOTICE OF MEETING HEALTH & HOUSING AD-HOC COMMITTEE SOUTHEAST COMMUNITY FACILITY COMMISSION Friday, May 4, 2012 12:00pm - 1:00pm 1800 Oakdale Avenue, Suite B Conference Room San Francisco, CA 94124

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- 5) Planning for the SECFC Annual Health Fair (Discussion and possible action)
 - a. Discuss and make recommendation to Commission for date of Health Fair. Suggested dates: September 29th or October 13th, 2012
 - b. Review last year's budget and recommend projected budget to fund 2012 Southeast Community Facility Health Fair.
 - c. Review and update and adopt with edits the Committees and division of labor.
 - d. Review and adopt with edits the booth participation and sponsors forms.
 - e. Review last year's list of donors and add new possible donors for the 2012 Health
 - f. Review and edit the Health Fair flyer, poster, and pre-event media (email, social network, SFPUC Currents web page, WWE newsletter, local newspapers)
 - g. For this year's theme add AIDS and Hepatitis B.
- 6) Discussion Timeline with milestones

Edwin M. Lee, Mayor



- 7) Action Plans & Recommendation to the full SECF Commission
- 8) NEW BUSINESS REQUESTS for I-uture Agenda Items. (Discussion) (This item is to allow Committee members & staff to suggest/introduce agenda items for future consideration).
- 9) Public Comment

10) Adjournment

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please contact Commission Secretary, Carla Vaughn at (415) 821-1534 and/or Cvaughn@sfwater.org at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 p.m. the previous Friday.

Committee:

Bobbrie Brown, Chair
Dr. Harrison Parker, Co-Chair
Theo Ellington, Commissioner
Willie B. Kennedy, Commission President (Alternate)
Louise C. Jones, Former Health & Housing Committee Chair

Committee Members:

Dan Goldman/ Kathy Summers/ Alan Rathbun/ Tamara Jones/ Emily Wade-Thompson/ Heidi Hardin/Tracy Patterson/ Fernando Marquez/ Lyslynn Lacoste/ Torrance Bynum/ Erica Southard/ Emily White/ Alexandrea Alphonso/ Aaron Grizzell

Staff.

Edwin M. Lee, Mayor



President
Bobbrie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigette R. LeBlanc
Commissioner
Al Norman

Commissioner

Willie B. Kennedy

NOTICE OF MEETING
HEALTH & HOUSING ADVISORY COMMITTEE
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, May 10, 2012
12:00pm - 1:00pm
1800 Oakdale Avenue. Suite B Conference Room

San Francisco, CA 94124

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AGENDA

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- 5) Planning for the SECFC Annual Health Fair (Discussion and possible action)
 - Discuss and make recommendation to Commission for date of Health Fair.
 Suggested dates: September 29th or October 13th, 2012
 - Review last year's budget and recommend projected budget to fund 2012 Southeast Community Facility Health Fair.
 - e. Review and update and adopt with edits the Committees and division of labor.
 - . d. Review and adopt with edits the booth participation and sponsors forms.
 - e. Review last year's list of donors and add new possible donors for the 2012 Health Fair.
 - f. Review and edit the Health Fair flyer, poster, and pre-event media (email, social network, SFPUC Currents web page, WWE newsletter, local newspapers)
 - g. For this year's theme add AIDS and Hepatitis B.
- Discussion
 Timeline with milestones

Edwin M. Lee, Mayor



- 7) Action Plans & Recommendation to the full SECF Commission
- NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion)
 (This item is to allow Committee members & staff to suggest/introduce agenda items for future
 consideration)
- 9) Public Comment
- 10) Adjournment

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Committee:

Bobbrie Brown, Chair Dr Harrison Parker, Co-Chair Theo Ellington. Commissioner Willie B. Kennedy, Commission President (Alternate) Louise C. Jones, Former Health & Housing Committee Chair

Committee Members:

Dan Goldman/ Kathy Summers/ Alan Rathbun/ Tamara Jones/ Emily Wade-Thompson/ Heidi Hardin/Tracy Patterson/ Fernando Marquez/ Lyslynn Lacoste/ Torrance Bynum/ Erica Southard/ Emily White/ Alexandrea Alphonso/ Aaron Grizzell

Staff:

President Bobbrie Brown Vice-President Armina Brown Commissioner

Edwin M. Lee, Mayor



NOTICE OF MEETING HEALTH & HOUSING ADVISORY COMMITTEE SOUTHEAST COMMUNITY FACILITY COMMISSION Thursday, June 14, 2012

1:00pm - 2:00pm 1800 Oakdale Avenue, Suite B Conference Room San Francisco, CA 94124

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AGENDA

JUN - 8 7017

- 1) Call to Order
- 2) Roll Call

Willie B. Kennedy

Karen Chung

Commissioner

Commissioner Brigette R. LeBlanc

Commissioner

Commissioner

Al Norman

Theo Ellington

SAN FRANCISCO PUBLIC LIBRARY

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- 5) Planning for the SECFC Annual Health Fair (Discussion and possible action)
 - a. Discuss and make recommendation to Commission for date of Health Fair. Suggested dates: September 29th or October 13th, 2012
 - b. Review last year's budget and recommend projected budget to fund 2012 Southeast Community Facility Health Fair.
 - c. Review and update and adopt with edits the Committees and division of labor.
 - d. Review and adopt with edits the booth participation and sponsors forms.
 - e. Review last year's list of donors and add new possible donors for the 2012 Health
 - f. Review and edit the Health Fair flyer, poster, and pre-event media (email, social network, SFPUC Currents web page, WWE newsletter, local newspapers)
 - g. For this year's theme add AIDS and Hepatitis B.
- 6) Discussion

Timeline with milestones

Edwin M. Lee, Mayor



- 7) Action Plans & Recommendation to the full SECF Commission
- 8) NEW BUSINESS REOUES IS for Future Agenda Items. (Discussion) (This item is to allow Committee members & staff to suggest/introduce agenda items for future
- 9) Public Comment

10) Adjournment

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Committee:

Bobbrie Brown, Chair Dr. Harrison Parker, Co-Chair Theo Fllington, Commissioner Willie B. Kennedy, Commission President (Alternate) Louise C. Jones, Former Health & Housing Committee Chair

Committee Members:

Dan Goldman/ Kathy Summers/ Alan Rathbun/ Tamara Jones/ Emily Wade-Thompson/ Heidi Hardin/Tracy Patterson/ Fernando Marquez/ Lyslynn Lacoste/ Torrance Bynum/ Erica Southard/ Emily White Alexandrea Alphonso/ Aaron Grizzell

Staff:

Edwin M. Lee, Mayor



President Bobbrie Brown Vice-President Armina Brown Commissioner Karen Chung Commissioner Theo Ellington Commissioner Brigette R. LeBlanc Commissioner Al Norman

Commissioner

Willie B. Kennedy

NOTICE OF MEETING HEALTH & HOUSING ADVISORY COMMITTEE SOUTHEAST COMMUNITY FACILITY COMMISSION Wednesday, July 25, 2012 4:00pm - 5:00pm

1800 Oakdale Avenue, Suite B Conference Room San Francisco, CA 94124

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AGENDA

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- 5) Planning for the SECFC Annual Health Fair (Discussion and possible action)
 - a. Update Committee on staff progress in preparation for fair regarding: Vendors/donors contacted, responses received for participation, volunteer and donations.
 - b. Review current projected budget to fund 2012 Southeast Community Facility Health Fair.
 - c. Review and update and adopt with edits the Committees and division of labor.
 - d. Review and edit the Health Fair flyer, poster, and pre-event media (email, social network, SFPUC Currents web page, WWE newsletter, local newspapers)
- 6) Discussion Tasks to be accomplished and materials/documents to have drafted for next meeting
- 7) Action Plans & Recommendation to the full SECF Commission

Edwin M. Lee, Mayor



- 8) NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion) (This tem is to allow Committee members & staff to suggest/introduce agenda items for future consideration)
- 9) Public Comment
- 10) Adjournment

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Committee:

Bobbrie Brown, Chair
Dr. Harrison Parker, Co-Chair
Theo Ellington, Commissioner
Willie B. Kennedy, Commission President (Alternate)
Louise C. Jones, Former Health & Housing Committee Chair

Committee Members:

Dan Goldman' Kathy Summers' Alan Rathbun' Tamara Jones' Emily Wade-Thompson' Heidi Hardin/Tracy Patterson' Lyslynn Lacoste' Torrance Bynum' Erica Southard' Emily White' Aaron Grizzell

Staff:

Edwin M. Lee, Mayor



NOTICE OF MEETING HEALTH & HOUSING ADVISORY COMMITTEE SOUTHEAST COMMUNITY FACILITY COMMISSION

Thursday, August 9, 2012 4:00pm - 5:00pm 1800 Oakdale Avenue, Suite B Conference Room San Francisco, CA 94124

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AGENDA

1) Call to Order

Willie B. Kennedy President Bobbrie Brown

Vice-President Armina Brown Commissioner Karen Chung

Commissioner

Commissioner Brigette R. LeBlanc

Commissioner

Commissioner

Al Norman

9/12

Theo Ellington

2) Roll Call

- 3) Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar soundproducing electronic devices from the meeting room.
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- 5) Planning for the SECFC Annual Health Fair (Discussion and possible action)
 - a. Update Committee on staff progress in preparation for fair regarding: Vendors/donors contacted, responses received for participation, volunteer and donations, flyers.
 - b. Review and update and adopt with edits the Sub- Committees and division of labor.
 - c. Review status of the Health Fair flyer, poster, and pre-event media (email, social network, SFPUC Currents web page, WWE newsletter, local newspapers)
- 6) Discussion

Tasks to be accomplished and materials/documents to have drafted for next meeting

- 7) Action Plans & Recommendation to the full SECF Commission
- 8) NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion) (This item is to allow Committee members & staff to suggest/ introduce agenda items for future consideration)

Edwin M. Lee, Mayor



- 9) Public Comment
- 10) Set deadlines for sub-committees to have task done. Summary of "to-do" list for next meeting.

11) Adjournment

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Committee:

Robbrie Brown, Chair
Theo Ellington, Co-Chair
Dr. Harrison Parker, Former Commissioner
Willie B. Kennedy, Commission President, Ex-officio
Louise C. Jones, Former Health & Housing Committee Chair
Dr. Caesar Churchwell, Former Commissioner

Committee Members:

Dan Goldman/ Kathy Summers/ Alan Rathbun/ Tamara Jones/ Emily Wade-Thompson/ Heidi Hardin/Tracy Patterson/ Lyslynn Lacoste/ Torrance Bynum/ Erica Southard/ Emily White/ Aaron Grizzell

Staff:

Willie B. Kennedy President Bobbrie Brown Vice-President Armina Brown Commissioner Karen Chung Commissioner Theo Ellington Commissioner Brigette R. LeBlanc Commissioner Al Norman

Commissioner

Edwin M. Lee, Mayor



NOTICE OF MEETING HEALTH & HOUSING ADVISORY COMMITTEE SOUTHEAST COMMUNITY FACILITY COMMISSION Wednesday, August 22, 2012

4:00pm - 5:00pm 1800 Oakdale Avenue, Suite B Conference Room San Francisco, CA 94124

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AGENDA

AUG 17 2012

1) Call to Order

PUBLIC LIBRARY

2) Roll Call

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- 5) Planning for the SECFC Annual Health Fair (Discussion and possible action)
 - a. Update Committee on staff progress in preparation for fair regarding: Vendors/donors contacted, responses received for participation, volunteer and donations, flyers.
 - b. Review and update on Sub- Committees goals and achievements.
 - c. Review status of the Health Fair flyer, poster, and pre-event media (email, social network, SFPUC Currents web page, WWE newsletter, local newspapers)
- 6) Discussion Tasks to be accomplished and materials/documents to have drafted for next meeting
- 7) Action Plans & Recommendation to the full SECF Commission
- 8) NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion) (This item is to allow Committee members & staff to suggest/ introduce agenda items for future consideration)

Edwin M. Lee, Mayor



9) Public Comment

10) Adjournment

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Committee:

Bobbrie Brown, Chair
Theo Ellington, Co-Chair
Dr. Harrison Parker, Former Commissioner
Willie B. Kennedy, Commission President, Ex-officio
Louise C. Jones, Former Health & Housing Committee Chair
Dr. Caesar Churchwell, Former Commissioner

Committee Members:

Dan Goldman/ Kathy Summers/ Alan Rathbun/ Tamara Jones/ Emily Wade-Thompson/ Heidi Hardin/ Lyslynn Lacoste/ Torrance Bynum/ Jorge Cordoba /Alan Kwok/ Aaron Grizzell/Michele Davis

Staff:

Willie B. Kennedy President Bobbrie Brown Vice-President Armina Brown Commissioner Karen Chung Commissioner Thee Ellington Commissioner Brigette R. LeBlanc Commissioner

Commissioner

Edwin M. Lee, Mayor



NOTICE OF MEETING HEALTH & HOUSING ADVISORY COMMITTEE SOUTHEAST COMMUNITY FACILITY COMMISSION Thursday, September 13, 2012

4:00pm - 5:00pm 1800 Oakdale Avenue, Suite B Conference Room San Francisco, CA 94124

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- 5) Planning for the SECFC Annual Health Fair to be held Saturday, October 13th from 10:00 am 2:00 pm to be held on site, 1800 Oakdale Ave. (Discussion and possible action)
 - a. Update from staff of progress in preparation for fair.
 - b. Review and finalize Sub- Committees goals:

Floor plan A & B by 10/03/12 Proposed draft program 09/27/12

- c. Finalize list of honorees before close of meeting.
- d. Deadline of submission of logos for second print of Health Fair flyer, poster, and pre-event media deadline of 09/17/12 COB.
- e. Propose additional meeting dates of September 26th, October 3rd and 10th.
- 6) Discussion

Tasks to be accomplished and materials/documents to have drafted for next meeting

7) Action Plans & Recommendation to the full SECF Commission

Edwin M. Lee, Mayor



- NFW BUSINESS REQUESTS for Future Agenda Items. (Discussion)
 (This item is to allow Committee members & staff to suggest/introduce agenda items for future
 consideration)
- 9) Public Comment
- 10) Adjournment

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Theo Ellington, Co-Chair
Dr. Harrison Parker, Former Commissioner
Willie B. Kennedy, Commission President, Ex-officio
Louise C. Jones, Former Health & Housing Committee Chair
Dr. Caesar Churchwell, Former Commissioner

Committee Members:

Dan Goldman/ Kathy Summers/ Alan Rathbun/ Tamara Jones/ Emily Wade-Thompson/ Heidi Hardin/ Lyslynn Lacoste/ Torrance Bynum/ Jorge Cordoba /Alan Kwok/ Aaron Grizzell/Michele Davis

Staff:



